COUNCIL AGENDA: 05-11-04

ITEM: 3.2



RULES/AGENCY RULES COMMITTEE (Partial)

Meeting Report May 5, 2004

PRESENT: Chair Dando; Members Chavez, Cortese, Yeager and Williams

ABSENT: None

STAFF: City Attorney Richard Doyle, Assistant City Manager Mark Linder,

City Clerk Lee Price, Assistant to the City Manager Deanna

Santana, Council Agenda Manager for the Mayor's Office Jennifer

Carlino, and Redevelopment Agency Liaison Gary Miskimon

Chair Dando called the meeting to order at 2:05 p.m.

C. Legislative Update

- 1. State
 - a. Voting delegate for a special meeting of the League of Cities General Assembly on May 13

<u>Documents Filed</u>: Memorandum from Betsy Shotwell, Director of Intergovernmental Relations, dated May 4, 2004, regarding designation of a voting delegate for a special League of California Cities meeting.

<u>Discussion/Action</u>: The Committee recommended Betsy Shotwell as the City of San Jose's voting delegate at the May 13, 2004 Special Meeting of the General Assembly for the League of California Cities.

Pat Dando, Chair Rules/Agency Rules Committee